

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

RAMSEY TORRES
FED. I.D. NO. 24485-179

V.

JOE DRIVER

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C.A. NO. C-06-311

**ORDER DECLINING TO ADOPT
MEMORANDUM AND RECOMMENDATION
AND ORDER OF DISMISSAL**

In this habeas corpus action, federal prisoner Ramsey Torres (“Torres”) challenges as unconstitutional the Bureau of Prison’s refusal to allow him to participate in a Residential Drug Abuse Program (“RDAP”), the completion of which could also entitled him to a one-year reduction in his sentence. (D.E. 1). (See 18 U.S.C. § 3621(e)(2)(B)). Respondent moves to dismiss for failure to exhaust administrative remedies. (D.E. 12). Torres argues that exhaustion would be futile. (D.E. 13).

For the reasons stated herein, Torres’ petition is dismissed for failure to state a claim pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure.

I. JURISDICTION

The Court has jurisdiction pursuant to 28 U.S.C. § 2241.

II. FACTUAL AND PROCEDURAL BACKGROUND

On July 31, 2003, Torres pled guilty to possession with intent to distribute approximately 23 grams of cocaine base, a violation of 21 U.S.C. § 841. (D.E. 11, App. at 5). On October 23, 2003, this Court sentenced him to 75 months in the Bureau of Prisons (“BOP”), to be followed by five years of supervised release. (Id. at 5-7). He was also ordered to pay a \$100 special assessment. (Id. at 9).

His projected release date is January 12, 2009. (Id. at 4). Torres did not appeal, nor did he file a motion to vacate, set aside or correct sentence pursuant to 28 U.S.C. § 2255.

On July 17, 2006, Torres filed the instant § 2241 petition for relief. (D.E. 1). On September 22, 2006, respondent filed an Answer (D.E. 11) and moved to dismiss Torres' petition for failure to exhaust administrative remedies. (D.E. 12). Torres admits that he did not pursue his administrative remedies, but argues that it would be futile to do so. (D.E. 13).

The magistrate judge recommended that respondent's motion to dismiss be granted and that Torres' petition be dismissed for failure to exhaust administrative remedies, or, alternatively, that Torres' petition be denied for failure to state a claim. (See D.E. 14).

III. DISCUSSION

A. Section 2241.

A petitioner's motion for habeas corpus relief is properly considered under § 2241 when it appears that petitioner "is challenging the manner in which his sentence is being executed rather than the validity of his conviction and sentence." United States v. Tubwell, 37 F.3d 175, 177 (5th Cir. 1995); United States v. Gabor, 905 F.2d 76, 77-78 (5th Cir. 1990); United States v. Brown, 753 F.2d 455, 456 (5th Cir. 1986). A motion to receive credits on a sentence is a motion challenging the manner in which a sentence is executed and must be brought under § 2241. Gabor, 905 F.2d at 78 (citing Soyka v. Alldredge, 481 F.2d 303, 304 (3d Cir. 1973) ("a motion for credit of time calls for the computation of the service of a legally rendered sentence and is not directed toward the sentence itself")).

Torres is not attacking his underlying federal conviction, but is attempting to reduce his federal sentence through participation in a RDAP. Thus, his petition is challenging the manner in which his

sentence is being executed, and it is properly maintained in a § 2241 proceeding.

B. Failure to Exhaust.

Respondent argues that Torres' cause of action should be dismissed because he failed to follow the well-established three-tiered BOP system for pursuing administrative claims.

The BOP provides a three-tiered administrative process by which inmates can present a complaint. 28 C.F.R. § 542.10 et. seq. First, the inmate must present the complaint to a staff member at the facility where he is housed. 28 C.F.R. § 542.13(a). If this informal procedure does not resolve the issue, the inmate may file a formal written complaint with the warden at the local level. 28 C.F.R. § 542.13(b). The warden has twenty calendar days in which to respond to the complaint. 28 C.F.R. § 542.14. If dissatisfied with the warden's response, the inmate may appeal within twenty days of the response to the regional director. 28 C.F.R. § 542.15. The regional director has 30 days in which to respond to the appeal. If dissatisfied at the regional level, the inmate has 30 days from the date of the regional director's response to appeal to the general counsel. 28 C.F.R. § 542.15. The appeal to the general counsel is the final administrative appeal provided by the BOP.

It is well established that a petitioner seeking habeas relief under § 2241 must first exhaust remedies available through the BOP. Rourke v. Thompson, 11 F.3d 47, 49 (5th Cir. 1993); Fuller v. Rich, 11 F.3d 61, 62 (5th Cir. 1994). An exception to the exhaustion requirement may be made if the petitioner demonstrates "extraordinary circumstances" such as the unavailability of administrative remedies, the inappropriateness of the remedies, or the futility of pursuing such remedies. Id. at 62. Torres concedes that he did not pursue his administrative remedies, but argues that it would be futile to do so. He claims that many inmates have sought administrative relief from the BOP on this same issue and the BOP has denied all of the requests.

Torres is correct under these circumstances, but not merely because many inmates have sought and been denied administrative relief on this issue. Rather, the BOP has instituted a regulation that says that offenders who commit a felony involving the carrying, possession, or use of a firearm or other dangerous weapon or explosives are not eligible for early release. 28 C.F.R. § 550.58 (a)(1)(vi)(B). Torres' felony falls into this category. Any attempt by him to seek an administrative remedy to his problem would be futile, because the BOP categorically denies early release to inmates in his situation. See Turtle v. Francis, 2005 WL 3504410, at *3 (S.D. Tex. Dec. 21, 2005). Accordingly, his cause of action should not be dismissed for failure to exhaust his administrative remedies.

C. The RDAP and Torres' Claims.

Section 3621(e)(2)(B), enacted by Congress as part of the Violent Crime Control and Law Enforcement Act of 1994, provides that certain federal prisoners convicted of *nonviolent offenses* who remain in custody after completing treatment in a RDAP *may* receive a reduction in their sentences of up to one year. 18 U.S.C. § 3621(e)(2)(B). Section 3621 does not define "nonviolent offense." Rather, Congress left the specific contours of the program to the BOP's discretion:

In effect, this subparagraph [§ 3621(e)(2)(B)] authorizes the Bureau of Prisons to shorten by up to one year the prison term of a prisoner who has successfully completed a treatment program, based *on criteria to be established by the Bureau of Prisons*.

H.R. Rep. 103-320, 103rd Cong., 1st Sess. (1993) (emphasis added).

Under current BOP regulations, the following categories of inmates are *not* eligible for early release:

- (i) INS detainees;
- (ii) Pretrial detainees;

- (iii) Contractual boarders (for example, D.C., State, or military inmates);
- (iv) inmates who have a prior felony or misdemeanor conviction for homicide, forcible rape, robbery, or aggravated assault, or child sexual abuse offenses;
- (v) Inmates who are not eligible for participation in a community based program as determined by the Warden on the basis of his or her professional discretion;
- (vi) Inmates whose current offense is a felony:
 - (A) That has an element, the actual, attempted, or threatened use of physical force against the person or property of another, or
 - (B) That involved the carrying, possession, or use of a firearm or other dangerous weapon or explosives (including any explosive material or explosive device), or
 - (C) That by its nature or conduct, presents a serious potential risk of physical force against the person or property of another, or
 - (D) That by its nature or conduct involves sexual abuse offenses committed upon children.

28 C.F.R. § 550.58.

Torres argues that the BOP has unconstitutionally excluded him from eligibility for a RDAP, and consequently, a subsequent one-year sentence reduction, by enhancing his nonviolent drug offense conviction to a violent offense “because a firearm was found, or because according to his prior criminal history, a crime of violence is alleged to have occurred.” (D.E. 1 at 2). He argues there was no evidence that a firearm was used during his offense and he was not convicted of a violent crime. (Id. at 2-3).

D. Analysis.

The Supreme Court has addressed the issue raised by Torres and has upheld the BOP's power to categorically deny early release eligibility to inmates convicted of violent offenses. Lopez v. Davis, 531 U.S. 230, 238 (2001).

In Lopez, the Supreme Court addressed a split in the Courts of Appeals regarding the BOP's application of 18 U.S.C. § 3621(e)(2)(B), and categorical exclusion from early release prisoners "who possessed a firearm in connection with their offenses." Id. at 234. As noted above, the BOP also excludes from early release "[i]nmates who have a prior felony or misdemeanor conviction for homicide, forcible rape, robbery, or aggravated assault, or child sexual abuse offenses." Id. (citing 28 C.F.R. § 550.58(a) (1)(iv)). The Supreme Court explained that although "[d]rug traffickers who possess firearms when they engage in crimes are [not] characterized as 'violent' offenders ... they are bracketed, for sentence reduction purposes, with persons currently incarcerated for 'nonviolent offense[s]' who in the past committed crimes qualifying as violent." Id. at 236. It agreed with the BOP's assertion that:

[The BOP's] denial of early release to all inmates who possessed a firearm in connection with their current offense rationally reflects the view that such inmates displayed a readiness to endanger another's life; accordingly, in the interest of public safety, they should not be released months in advance of completing their sentences.

Id. at 240. It further found that § 3621(e)(2)(B) operates as a grant of discretion to the BOP. Id.; see also Warren v. Miles, 230 F.3d 688, 693 (5th Cir. 2000) (Fifth Circuit has "recognized that section 3621(e)(2)(B) grants the BOP broad discretion to exclude from early release consideration prisoners serving sentences ... that were enhanced for possession of a dangerous weapon.").

In Lopez, the Supreme Court framed the question as whether the BOP "filled the statutory gap [in 18 U.S.C. § 3621(e)(2)(B)] 'in a way that is reasonable in light of the legislature's revealed design.'" 531 U.S. at 242 (quoting Nations Bank of N.C., N.A. v. Variable Annuity Life Ins. Co., 513

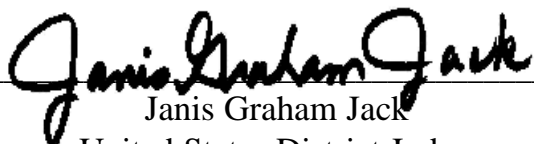
U.S. 251, 257 (1995)). It stated that “the decisionmaker has the authority to rely on rulemaking to resolve certain issues of general applicability unless Congress clearly expresses an intent to withhold that authority.” Id. at 244 (quoting American Hospital Ass’n v. NLRB, 499 U.S. 606, 612 (1991)).

The Supreme Court held that the regulation was permissible and that “[w]hen an eligible prisoner successfully completes drug treatment, the Bureau thus *has the authority, but not the duty*, both to alter the prisoner’s conditions of confinement and to reduce his term of imprisonment.” Id. at 241 (emphasis added). It also rejected the petitioner’s argument “that the agency must not make categorical exclusions.” Id. at 243. Finally, it determined that “the Bureau need not blind itself to preconviction conduct that the agency reasonably views as jeopardizing life and limb.” Id. at 242. Lopez forecloses Torres’ argument that the BOP cannot create categorical exclusions based on firearm use.

IV. CONCLUSION

For the reasons stated above, Torres’ § 2241 petition for habeas corpus relief is dismissed for failure to state a claim.

Signed this 5th day of April, 2007.


Janis Graham Jack
United States District Judge